

TELECOMMUNICATIONS COMMISSION MEETING

THURSDAY, June 26, 2014

MINUTES

- **Call to order – 7:08 P.M.**
- **Roll call (Introductions as necessary) Present – TCC Members - Russ Moulton, Tom Gregory, Katie Hulse-Lawlor, Pamela Yeung, Jim Minor. Stafford County staff – Shannon Howell, Cathy Vollbrecht. Louise Anderson, Verizon, and Aaron Button, Cox Communications.**
- **Presentations by the public**
 1. **A citizen spoke about the lack of service in his neighborhood, Sentinel Ridge. He related his HPLM measurement of 25.83 HPLM. Mr. Gregory motioned to have County Administrator Anthony Romanello send a letter stating that Comcast was in breach of the cable franchise agreement requiring service to homes with 20 or more HPLM. Mr. Minor seconded. The vote was unanimous, 5-0.**
 2. **A citizen spoke about the lack of service at his address on Juggins Road. He related his HPLM measurement of 24 HPLM. Mr. Gregory motioned to have County Administrator Anthony Romanello send a letter stating that Comcast was in breach of the cable franchise agreement requiring service to homes with 20 or more HPLM. Mr. Minor seconded. The vote was unanimous, 5-0.**
- **Approval of minutes from previous Commission meeting – Approved.**
- **Agenda additions/adjustments - None**
- **Old Business (including members' general concerns)**
 - **Shannon Howell update on RFI, letters to Comcast on behalf of citizens**

- **New Business**
 - **Conference call with Brian Grogan re franchise negotiations**
- **Discussion items:**
 - **Cathy Vollbrecht discussed sending letters to Comcast and Cox to notify them that we are ready to start franchise agreement negotiations. Mr. Gregory moved that letters be sent. Mr. Minor seconded. Vote was unanimous, 5-0, to send the letters.**
- **Adjournment – Mr. Gregory moved to adjourn, Mr. Minor seconded. Vote was unanimous, 5-0, to end the meeting at 7:38 p.m.**